

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, January 22 2013
(The public is invited to listen to the discussion.)
REVISED

2:00 p.m. Work Session

7:00 p.m. Formal Meeting (public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

	<i>Approximate Start Time</i>
1. UTA Airport Line Status Report and Safety Presentation	~2:00 p.m.
The Council will receive a status update on the opening of the Utah Transit Authority (UTA) Airport Line by Michael Allegra, UTA General Manager, and Todd Provost, Senior Program Manager for Project Development as well as an Airport Line Safety presentation by Dave Goeres, Chief Safety Officer.	
2. <u>Naming of City Assets</u> and Honorary Naming of Streets	~2:30 p.m.
The Council will: <ul style="list-style-type: none">a. Receive a briefing regarding a proposed ordinance that would define the criteria and process for the naming or renaming of the City's assets. The scope of the proposal does not include honorary street naming.b. Discuss a proposed process for honorary <u>naming of streets</u>.	
3. <u>Budget Amendment No. 3 for Fiscal Year 2012-13</u>	~3:00 p.m.
The Council will receive a briefing regarding Budget Amendment No. 3 for Fiscal Year 2012-13. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment includes items such as carry-forward encumbrances for the Sewer, Storm Water and Water Funds, as well as a proposal for the Steiner East Sports Complex. (Item H3)	

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 SØREN SIMONSEN | DISTRICT 7

<p>4. <u>Convention Hotel</u></p>	<p>Time Certain 4:15 p.m.</p>
<p>The Council will receive a briefing from Strategic Advisory Group (SAG) on their analysis and financial model for a potential convention headquarter hotel in downtown Salt Lake City. The Salt Lake City Redevelopment Agency (RDA) and Salt Lake County jointly funded this study.</p>	
<p>5. Sidewalk Snow Removal</p>	<p>~5:00 p.m.</p>
<p>The Council will discuss the City's sidewalk snow removal ordinance, including the interpretation and enforcement of the ordinance.</p>	
<p>6. <u>Master Plan Process</u></p>	<p>~5:45 p.m.</p>
<p>The Council will hold a follow-up discussion regarding the proposed Master Plan Refinement Process.</p>	
<p>7. <u>Electronic Signs</u></p>	<p>~6:15 p.m.</p>
<p>The Council will receive a briefing regarding potential motions to adopt or amend a proposed ordinance that would amend <i>Salt Lake City Code</i> section 21A.46.020.B titled <i>Defined Terms</i>, and enact section 21A.46.070.X titled <i>Electronic Signs</i>. The sections are parts of a proposed ordinance first considered by the City Council in January 2012 under Petition Nos. PLNPCM 2010-00717 and PLNPCM 2010-00032. Related provisions of Title 21A - Zoning, may also be amended as part of City Council consideration of the motions during the Council's formal meeting. (Item G1)</p>	
<p>8. <u>Report of the Executive Director</u></p>	
<p>Report of the Executive Director, including a review of Council information items and announcements.</p>	
<p>9. Report of the Chair and Vice Chair</p>	
<p>Report of the Chair and Vice Chair.</p>	
<p>10. TENTATIVE - Closed Session</p>	
<p>The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:</p> <ul style="list-style-type: none"> a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).; b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b); c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d); d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c); e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) 	

<p>the terms of the sale are publicly disclosed before the City approves the sale; f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).</p>	
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FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Chair Kyle LaMalfa will conduct the Formal Council Meetings during the month of January.

1. Pledge of Allegiance.
2. Mayor Ralph Becker will present the annual State of the City Address.
3. The Council will approve the meeting minutes of [Tuesday, January 8, 2013](#).

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS

1. [Final Bond Resolution: Industrial Revenue Bonds \(Uinta Brewing Project\), Series 2013](#)
Consider adopting a final bond resolution (a) authorizing and providing for the issuance and sale of not more than \$2,000,000 aggregate principal amount of Industrial Revenue Bonds (Uinta Brewing Project), Series 2013, to finance the costs of the acquisition, construction, improvement, equipping and furnishing of certain facilities for use by Uinta Brewing; (b) authorizing the execution and delivery of a Loan Agreement among the City and Top-Notch Holdings LLC, an Indenture of Trust between the City and Wells Fargo Bank, National Association, as trustee, and related documents; and (c) providing for related matters.

Staff Recommendation:

Adopt.

2. [Ordinance: Budget Amendment No 2, Street Lighting Fund and CNU Conference](#)

Consider adopting an ordinance amending Salt Lake City Ordinance No. 56 of 2012, which adopted the final budget of Salt Lake City for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013. This budget amendment would create a revenue and expense budget of \$1.8 million for the Street Lighting Enterprise Fund. The amendment would create three new full time employee positions to run the new program. The Council adopted ordinances creating the fund on Dec. 11, 2012. This amendment also includes a Council request to consider funding in support of the Congress of New Urbanism (CNU) 2013 conference.

Staff Recommendation:

Consider options.

3. [Resolution: Central Business Improvement Area 13 Assessment](#)

Consider adopting a resolution:

- a. Designating the Salt Lake City, Utah, Central Business Improvement Area No. 13 and authorizing City officials to proceed with economic development improvements. (The resolution would create a district in which assessments would be levied against various properties in downtown Salt Lake City to fund economic promotion activities there.)
- b. To appoint a Board of Equalization and Review for the Salt Lake City, Utah, Central Business Improvement Assessment Area No. 13 to hear and consider objections and corrections to any proposed assessments on various properties within the district and authorizing the City Recorder to publish and mail notices about dates and times and place the Board would meet.

Staff Recommendation:

Consider options.

E. COMMENTS:

1. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. [Ordinance: Electronic Signs](#)

Consider adopting an ordinance amending *Salt Lake City Code* section 21A.46.020.B titled *Defined Terms*, and enacting section 21A.46.070.X titled *Electronic Signs*. The sections are parts of an ordinance first considered by the City Council in January 2012 under Petition Nos. PLNPCM 2010-00717 and PLNPCM 2010-00032. Related provisions of Title 21A - *Zoning*, may also be amended as part of Council consideration on the petitions.

Staff Recommendation:

Consider options.

2. [Resolution: Temporary Justice Court Judges](#)

Consider adopting a resolution ratifying the Mayor's appointment of temporary Justice Court judges for the Salt Lake City Justice Court. Temporary judges are required in the event that Salt Lake City Justice Court judges need to recuse themselves or otherwise be absent from their duties.

Staff Recommendation:

Consider options.

3. [Resolution: Liberty Village Properties, LLC/ Cowboy Partners Housing Trust Fund Loan](#)

Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Liberty Village Property, LLC/ Cowboy Partners for the construction of the Liberty Village Apartment Building at 2150 S. McClelland Street. The 30-year, \$750,000 loan at 2% simple interest per annum would be used to construct a five-story building that would consist of 171 residential units – 35 of which would be affordable rental housing units for residents at or below 50% of the City's area median income and 136 units would be market rate.

Staff Recommendation:

Consider options.

H. CONSENT:

1. [Set the Date: Ordinance: Zoning Map Amendments, 1614 West 700 North](#)

Set the date of Tuesday, February 19, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to property located at 1614 West 700 North. The proposal would amend the Salt Lake City Zoning Map from R-1/5000 (Single Family Residential) to CB (Community Business) to allow for a dental office use. Petitioners – Lars and Bethany Christensen, Petition No. PLNPCM2012-00225.

Staff Recommendation:

Set the date.

2. [Set the Date: Ordinance: Master Plan and Zoning Map Amendments, 2016 South 2100 East](#)

Set the date of Tuesday, February 19, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Future Land Use Map of the Sugar House Community Master Plan and amending the Zoning Map pertaining to property located at 2016 South 2100 East. The proposal would amend the Future Land Use Map from Low Density Residential (5-10 dwelling units per acre) to Mixed Use – Low Intensity. The proposal would also amend the Zoning Map from R-1/7000 (Single Family Residential) to CB (Community Business). No specific commercial use has been identified by the petitioner. Petitioner – 2022 LLC, Petition Nos. PLNPCM2012-00367 and PLNPCM2012-00366.

Staff Recommendation:

Set the date.

3. [Set the Date: Ordinance: Budget Amendment No. 3 for Fiscal Year 2012-13](#)

Set the date of Tuesday, February 19, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 56 of 2012, which adopted the Final Budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2012 and Ending June 20, 2013. This amendment includes items such as carry-forward encumbrances for the Sewer, Storm Water and Water Funds, as well as a proposal for the Steiner East Sports Complex.

Staff Recommendation:

Set the date.

4. [Board Reappointment: Tom Godfrey and David L. Buhler, Metropolitan Water District](#)

Consider adopting a resolution approving the reappointment of Tom Godfrey and David L. Buhler, to the Metropolitan Water District for a term extending until January 1, 2017.

Staff Recommendation:

Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcclassic.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.
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